FilmL.A., Inc.
6255 W Sunset Blvd, 12th Floor
Hollywood, CA 90028
t: (213)977-8600 - f: (213)977-8601
www.filmla.com

Summary Information

Permit No: F00146472 **Type of Permit:** FILMING **Release Date:** 12/18/2018

Production Company PREDITORIAL INC

Insured Company Name PREDITORIAL INC

Contact Phone No. 1 323-394-5926
Contact Phone No. 2
Fax
Address 8207 READING AVE
LOS ANGELES, California 90045

Production Title PETSPACE: FROM SHELTER TO ADOPTION

Type of Production Documentary

Producer Miriam Kent

Director Roderick Kent

1st AD Miriam Kent

Production Manager Miriam Kent

FilmL.A. Coordinator Hans Groszkruger

Location Manager Miriam Kent
Primary Phone Mobile - 323-394-5926
Secondary Phone Office - 323-394-5942

Location Assistant Miriam Kent
Primary Phone Mobile - 323-394-5926
Secondary Phone

Fees

FILMLA NON-REFUNDABLE MODIFIED PERMIT APPLICATION FEE	$54.00

Total Permit Fee $54.00

Number of Locations 1

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Hollywood, CA 90028
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Summary Information — Location

Permit Number	F00146472	**Location Manager**	Miriam Kent
Production Company	PREDITORIAL INC	Primary Phone	Mobile - 323-394-5926
Insured Company	PREDITORIAL INC	Secondary Phone	Office - 323-394-5942
Production Title	PETSPACE: FROM SHELTER TO ADOP...		

Location Address 11258 Garfield Ave, Downey, CA, 90242

Location Type Shelter

Location Description CITY OF DOWNEY (DUAL PERMIT MAY BE REQUIRED)

Film Dates 12/19/2018 - 12/19/2018 10:00 - 14:30 1 day

Open or Closed to the Public Open

Generic Conditions
All vehicles must be parked on private property
Must Maintain 5' Clearance on Sidewalks/Walkways
No cast or crew parking on area streets
No interference with vehicular or pedestrian traffic

Please see attached documents
WALF IRS Exempt from Fed Tax 501c3.pdf
Articles of Organization - Amended for Prop Tax Exemption - ALPV - 3 22 16.pdf
gar.pdf

Equipment on Location

Type	Quantity
Cast/Crew vehicles	2

Personnel on Location

Type	Quantity
Crew	2

Filming Activities Camera on sticks; establishing shots;

Jurisdiction **Political:** Los Angeles County - Supervisor District 1 — **Police:** City of Downey — **Fire:** City of Downey

Approvals LOS ANGELES COUNTY PUBLIC WORKS - FINAL APPROVERS — Linda Ayers

Coordinator Note APPROVAL PER D. BELTON ON 12/17

Parking

Base Camp
Location Type : Filming Location

Crew Parking
Location Type : Filming Location

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Permit #F00146472

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Mm Book

Date SEP 30 2011

THE WALLIS ANNENBERG LEGACY FOUNDATION
C/O SHEPPARD MULLIN RICHTER & HAMPTON
DAVID C ULICH
1901 AVE OF THE STARS STE 1600
LOS ANGELES, CA 90067

Employer Identification Number:
45-2964080
DLN:
17053250380011
Contact Person:
DEL TRIMBLE ID# 31309
Contact Telephone Number:
(877) 829-5500

Accounting Period Ending:
December 31
Effective Date of Exemption:
May 24, 2011
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a private foundation within the meaning of section 509(a) of the Code. You are required to file Form 990-PF annually.

Please see enclosed Publication 4221-PF, Compliance Guide for 501(c)(3) Private Foundations, for some helpful information about your responsibilities as an exempt organization.

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

Lois G. Lerner
Director, Exempt Organizations

Enclosure: Publication 4221-PF

Letter 1076 (DO/CG)

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Permit #F00146472

LLC-2	Amendment to Articles of Organization of a Limited Liability Company (LLC)

To change information of record for your California LLC, you can fill out this form, and submit for filing along with:

- A **$30** filing fee.
- A separate, non-refundable **$15** service fee also must be included, if you **drop off** the completed form.
- To file this form, the status of your LLC must be active on the records of the California Secretary of State, or if suspended, this form can only be filed to list a new LLC name. To check the status of the LLC, go to kepler.sos.ca.gov.

Important! To change the LLC addresses, or to change the name or address of the LLC's agent for service of process, you must file a Statement of Information (Form LLC-12). To get Form LLC-12, go to www.sos.ca.gov/business/be/statements.htm.

Items 4-6: **Only** fill out the information that is changing. Attach extra pages if you need more space or need to include any other matters.

FILED
Secretary of State
State of California
MAR 2 2 2016

This Space For Office Use Only

For questions about this form, go to *www.sos.ca.gov/business/be/filing-tips.htm.*

① **LLC's Exact Name** (on file with CA Secretary of State)
ANNENBERG LEGACY AT PLAYA VISTA LLC

② **LLC File No.** (issued by CA Secretary of State)
201513110121

Purpose

③ The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

New LLC Name (List the proposed LLC name exactly as it is to appear on the records of the California Secretary of State.)

④ _____
Proposed LLC Name

The proposed new name **must** include: LLC, L.L.C., Limited Liability Company, Limited Liability Co., Ltd. Liability Co. or Ltd. Liability Company; and **may not** include: bank, trust, trustee, incorporated, inc., corporation, or corp., insurer, or insurance company.

Management (Check only one.)

⑤ The LLC will be managed by:

☐ One Manager ☐ More Than One Manager ☐ All Limited Liability Company Member(s)

Amendment to Text of the Articles of Organization (List both the current text, and the text as amended by this filing.)

⑥ See Exhibit A attached hereto and incorporated by reference herein.

Read and sign below: Unless a greater number is provided for in the Articles of Organization, this form must be signed by at least one manager, if the LLC is manager-managed or at least one member, if the LLC is member-managed. If the signing manager or member is a trust or another entity, go to www.sos.ca.gov/business/be/filing-tips.htm for more information. If you need more space, attach extra pages that are 1-sided and on standard letter-sized paper (8 1/2" × 11"). All attachments are part of this document.

▶ See attached signature page.	See attached signature page.	See attached.
Sign here	*Print your name here*	*Your business title*

Make check/money order payable to: **Secretary of State**
Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a $5 certification fee.

By Mail
Secretary of State
Business Entities, P.O. Box 944228
Sacramento, CA 94244-2280

Drop-Off
Secretary of State
1500 11th Street., 3rd Floor
Sacramento, CA 95814

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Read and sign below: Unless a greater number is provided for in the Articles of Organization, this form must be signed by at least one manager, if the LLC is manager-managed or at least one member, if the LLC is member-managed. If the signing manager or member is a trust or another entity, go to www.sos.ca.gov/business/be/filing-tips.htm for more information. If you need more space, attach extra pages that are 1-sided and on standard letter-sized paper (8 1/2" × 11"). All attachments are part of this document.

▶ _____

David C. Ulich, Secretary of
The Wallis Annenberg Legacy Foundation,
its sole member

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20151311012)

Amendment to Articles of Organization of Annenberg Legacy at Playa Vista LLC
Exhibit A

6.
Other Matters to be included in Amendment to Articles of Organization

The Articles of Organization of Annenberg Legacy At Playa Vista LLC (the "LLC") are amended to include the following additional provisions:

1. The LLC is organized and operated exclusively for charitable purposes as specified in Section 214 of the California Revenue & Taxation Code ("Section 214").

2. The LLC is and shall be operated exclusively to further the exempt charitable purposes, as specified in Section 214, of its member(s).

3. Each member of the LLC must be a qualifying organization, as specified in subsections (b)(1) or (b)(2) of Section 136 of the California Code of Regulations ("Rule 136").

4. The direct or indirect transfer of any membership interest in the LLC to any person or entity that is not a qualifying organization, as specified in subsections (b)(1) or (b)(2) of Rule 136(b), is prohibited.

5. The assets of the LLC are irrevocably dedicated to charitable purposes, as specified in Sections 214 and 214.01.

6. Upon dissolution of the LLC, the assets of the LLC shall be distributed to its sole member, The Wallis Annenberg Legacy Foundation, a California nonprofit public benefit corporation, which is organized and operated exclusively for charitable purposes, as specified in Section 214, and which has established and maintained its tax exempt status under section 501(c)(3) of the Internal Revenue Code ("Section 501(c)(3)") or under section 23701d of the Revenue & Taxation Code ("Section 23701d"). If The Wallis Annenberg Legacy Foundation no longer exists, no longer is organized and operated exclusively for charitable purposes or is not tax exempt under Section 501(c)(3) or Section 23701d, then the assets shall be distributed to an organization that is organized and operated exclusively for charitable, and educational, religious or scientific purposes as specified in Section 214 and which has established tax exempt status under Section 501(c)(3) or Section 23701(d).

7. Any amendments to the LLC's Articles of Organization or the LLC's operating agreement must be consistent with Section 214.

8. To the fullest extent permitted by law, for the purpose of qualifying for the Welfare Exemption under the rules of the California Board of Equalization, the LLC is prohibited from merging with or converting into a for-profit entity.

9. Distribution of assets of the LLC to any members of the LLC who cease to be organizations described in Section 214 is prohibited.

10. No part of the net earnings of the LLC shall inure to the benefit of, or be distributable to, its manager, officers or other private persons, except that the LLC shall be

DRAFT

20151310121

authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the charitable purposes of the LLC.

11. No part of the activities of the LLC shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the LLC shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

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20151311012

Permit #F00146472

NOT A PERMIT

I hereby certify that the foregoing transcript of 4 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

MAR 2 9 2016

Date: ASV

ALEX PADILLA, Secretary of State

Wallis Annenberg PetSpace®

To Whom It May Concern:

On December 19, 2018, Wallis Annenberg PetSpace will be working with the Preditorial video production crew to create a brief video to be used on our website and in social media to help illustrate our mission of promoting and strengthening the human-animal bond. The filming process will be done at a Los Angeles County animal shelter, as the animals we offer for adoption come directly through those locations. The video will be retained by our non-profit organization and is not for commercial use. Please feel free to reach out if you have any other questions or concerns.

Thank you,

Misty Espinoza
Communications Manager
Wallis Annenberg PetSpace
12005 Bluff Creek Dr.
Playa Vista, CA 90094

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